Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on **Tuesday**, **May 6**, **2014**, **at 8:00 a.m.** in the **Towne Centre Conference Room** located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Election of Officers: Chair, Vice Chair, and Secretary
- 4. Set Routine Meeting Date and Time
- 5. Approval of Minutes of April 9, 2014 meeting
- 6. Approve Deviating from the Agenda
- 7. Public Comment
- 8. Committee Member Reports
- 9. Involuntary Discharges
- 10. Census Reports
- 11. Administrator's Report
 - Consideration of Resolution to Dodge County Board of Supervisors to Adopt Corporate Compliance Plan and Appointment of Compliance Officer
 - Consideration of Resolution to Dodge County Board of Supervisors for Admissions Coordinator Position
 - Invitation to Dementia Standards Workgroup
 - Clearview Plan for Statewide Dementia Redesign
 - Clearview Information Technology (IT) Project Update (Kronos)
 - Fire Drill
 - Open House: May 17, 2014
 - Allowance for Doubtful Accounts
 - Approval of Friends of Clearview Expenditures

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12. Set Next Meeting Date

13. Adjourn

DODGE COUNTY, WIS. 9:45 AM JUB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.